



FEDERAL ELECTION COMMISSION
Washington DC 20463

12092680359

THIS IS THE BEGINNING OF ADMINISTRATIVE FINE CASE # 2411

DATE SCANNED 3/28/12

SCANNER NO. 2

SCAN OPERATOR EES



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

2011 MAR 31 A 10:27

March 30, 2011

MEMORANDUM

SENSITIVE

TO: The Commission

THROUGH: Alec Palmer *AP*
Acting Staff Director

FROM: Patricia Carmona *PC*
Chief Compliance Officer

Debbie Chacona *DC*
Assistant Staff Director
Reports Analysis Division

BY: Jodi Winship/Sari Pickerall *JWP*
Compliance Branch

SUBJECT: Reason To Believe Recommendation – 2010 Year-End Report for the
Administrative Fine Program

Attached is a list of political committees and their treasurers who failed to file the 2010 Year-End Report in accordance with 2 U.S.C. 434(a). The Year-End Report was due on January 31, 2011.

The committees listed in the attached RTB Circulation Report either failed to file the report, filed the report more than thirty (30) days after the due date (considered a late filed report), or filed the report more than thirty (30) days after the due date (considered a non-filed report). In accordance with the schedule of civil money penalties for reports at 11 CFR 111.43, these committees should be assessed the civil money penalties highlighted on the attached circulation report.

Recommendation

1. Find reason to believe that all other political committees and their treasurers listed on the RTB Circulation Report violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalties would be the amounts indicated on the RTB Circulation Report.
2. Send the appropriate letters.

12092680360

12092680361

3/30/2011 4:47 PM

Federal Election Commission
Reason to Believe Circulation Report
2010 YEAR-END Not Election Sensitive 01/31/2011 H_S_P_UNAUTH

| AF# | Committee ID | Committee Name | Candidate Name | Treasurer | Threshold | PV | Receipt Date | Days Late | LOA | RTB Penalty |
|------|--------------|--|------------------|-------------------|-----------|----|--------------|-----------|----------|-------------|
| 2397 | C00397083 | AMERICAN TELESERVICES ASSOCIATION PAC | | TIMOTHY SEARCY | \$171,491 | 0 | 2/17/2011 | 17 | \$6,454 | \$140 |
| 2398 | C00413856 | ASSOCIATIONS INC. PAC/ASSOCIA PAC | | NANCY CUSHMAN | \$100,944 | 0 | 3/2/2011 | 30 | \$13,715 | \$260 |
| 2399 | C00434324 | BEN GRABER FOR CONGRESS | GRABER, BENJAMIN | BENJAMIN GRABER | \$146,008 | 0 | 2/27/2011 | 27 | \$9,600 | \$190 |
| 2400 | C00118828 | BOILERMAKERS LOCAL 85 FEDERAL POLITICAL ACTION COMMITTEE | | FRED E. KEITH JR. | \$108,428 | 0 | 2/28/2011 | 28 | \$874 | \$165 |
| 2401 | C00458349 | BURRIS FOR SENATE | BURRIS, ROLAND W | RAYMOND DAVIS | \$162,061 | 0 | 2/7/2011 | 7 | \$19,455 | \$145 |

| | | | | | | | | | | |
|------|-----------|--|----------------------------|------------------------|-------------|---|-----------|-----------|----------------|---------|
| 2403 | C00486662 | CHET D TRAYLOR FOR US SENATE CAMPAIGN | TRAYLOR, CHET D | LARRY W. PICKETT | \$191,340 | 0 | | Not Filed | \$95,670 (est) | \$3,850 |
| 2404 | C00326066 | CIRO RODRIGUEZ FOR CONGRESS | RODRIGUEZ, CIRO D. | LUIS R. VERA | \$3,294,855 | 0 | 2/13/2011 | 13 | \$16,250 | \$175 |
| 2405 | C00467423 | CITIZENS FOR CHRIS GEISSLER | GEISSLER, CHRISTOPHER TODD | MICHAEL JORUDD | \$109,360 | 0 | | Not Filed | \$21,872 (est) | \$550 |
| 2406 | C00486902 | CITIZENS FOR JOHN HAGER | HAGER, JOHN VICTOR | ANDREW A. HAGER | \$210,805 | 0 | | Not Filed | \$70,268 (est) | \$2,970 |
| 2407 | C00471482 | CODAY FOR US SENATE | CODAY, ARTHUR JR MD | ARTHUR CODAY, JR. MD | \$168,127 | 0 | | Not Filed | \$33,625 (est) | \$990 |
| 2408 | C00476879 | COMMITTEE FOR BARBARA OLSCHNER FOR CONGRESS | OLSCHNER, BARBARA F | STEVEN "BO" SMITH | \$122,703 | 0 | | Not Filed | \$30,676 (est) | \$990 |
| 2409 | C00462531 | COMMITTEE TO ELECT DR GREG RABIDOUX | RABIDOUX, GREG ROBERT DR | KIMBERLEE E. SMITH | \$158,153 | 0 | | Not Filed | \$3,119 | \$250 |
| 2410 | C00466557 | COMMITTEE TO ELECT JEAN KURTIS SCHODORF FOR CONGRESS | SCHODORF, JEAN KURTIS | MARILYN CHAPMAN HANSEN | \$225,121 | 0 | | Not Filed | \$37,520 (est) | \$990 |
| 2411 | C00485581 | COMMITTEE TO ELECT JUAN N BABAUTA FOR CONGRESS | BABAUTA, JUAN NEKAI | SHELLY ANN GIMA TUDELA | \$102,865 | 0 | | Not Filed | \$25,716 (est) | \$990 |
| 2412 | C00484691 | COMMITTEE TO ELECT GLENN WILSON FOR US CONGRESS | WILSON, GLENN A | DEBORAH K. HAMILTON | \$245,513 | 0 | | Not Filed | \$61,378 (est) | \$2,970 |

| | | | | | | | | | | |
|------|-----------|-----------------------------|--|----------------|-----------|---|--|-----------|----------------|-------|
| 2415 | C00357640 | CORINTHIAN COLLEGES INC PAC | | PAUL DE GIUSTI | \$174,077 | 0 | | Not Filed | \$14,506 (est) | \$550 |
|------|-----------|-----------------------------|--|----------------|-----------|---|--|-----------|----------------|-------|

12092680362

3/30/2011 4:47 PM

| AF# | Committee ID | Committee Name | Candidate Name | Treasurer | Threshold | PV | Receipt Date | Days Late | LOA | RTB Penalty |
|------|--------------|-------------------------------------|-----------------------|-----------------------|-----------|----|--------------|-----------|-----------------|-------------|
| 2416 | C00465773 | DEON LONG FOR CONGRESS | LONG, OMETRIAS DEON | DEON LONG | \$252,205 | 1 | | Not Filed | \$84,068 (est) | \$4,812 |
| 2417 | C00448241 | DOUG TUDOR FOR CONGRESS | TUDOR, DOUGLAS DAVID | DOUGLAS D. TUDOR | \$103,206 | 3 | | Not Filed | \$12,901 (est) | \$962 |
| 2418 | C00482598 | DOUGHERTY SENATE CAMPAIGN COMMITTEE | DOUGHERTY, JOHN E III | DR. JODHA KHALSA | \$320,109 | 0 | 2/18/2011 | 18 | \$9,744 | \$145 |
| 2419 | C00453496 | EARL HENRY SHOLLEY FOR CONGRESS | SHOLLEY, EARL HENRY | RONALD A. GENGO | \$188,568 | 0 | | Not Filed | \$21,071 (est) | \$550 |
| 2420 | C00468694 | ERIC WNUCK 2010 | WNUCK, ERIC | ERIC WNUCK | \$434,191 | 1 | | Not Filed | \$108,548 (est) | \$6,187 |
| 2421 | C00487231 | EUGENE GREEN FOR CONGRESS COMMITTEE | GREEN, EUGENE J JR | EUGENE V. M. GREEN | \$135,872 | 0 | | Not Filed | \$67,936 (est) | \$2,970 |
| 2422 | C00468247 | FERRE 2010 | FERRE, MAURICE | ELIZABETH M. TETRAULT | \$569,529 | 0 | 2/7/2011 | 7 | \$11,994 | \$145 |

| | | | | | | | | | | |
|------|-----------|---|------------------------|-----------------------|-------------|---|-----------|-----------|-----------------|---------|
| 2424 | C00404350 | FRESNO COUNTY DEMOCRATIC WOMEN'S CLUB/DEMOCRATS IN ACTION | | HELEN WILSON | \$106,303 | 0 | 2/28/2011 | 28 | \$8,669 | \$195 |
| 2425 | C00477646 | FRIENDS OF DAVID MADEIRA | MADEIRA, DAVID JAMES | MICHAEL LACEY | \$120,785 | 0 | | Not Filed | \$30,196 (est) | \$990 |
| 2426 | C00481184 | FRIENDS OF ROSS BIELING | BIELING, ROSS PARKER | ROSS PARKER BIELING | \$385,138 | 0 | | Not Filed | \$128,379 (est) | \$4,950 |
| 2427 | C00483289 | HEALY FOR NY | HEALY, TIMOTHY J | JULIAN H. GINGOLD | \$241,704 | 0 | 2/25/2011 | 25 | \$23,094 | \$235 |
| 2428 | C00465856 | HENDRY FOR CONGRESS | HENDRY, EDDIE | JOHN NESMITH | \$137,863 | 0 | | Not Filed | \$22,977 (est) | \$550 |
| 2429 | C00483115 | HERMANATOR PAC; THE | | SCOTT D. TOOMEY | \$441,646 | 0 | 2/9/2011 | 9 | \$112,779 | \$1,785 |
| 2430 | C00459412 | IRAQ VETERANS FOR CONGRESS POLITICAL ACTION COMMITTEE | | CHRIS COVUCCI | \$1,632,238 | 0 | 2/24/2011 | 24 | \$65,384 | \$2,310 |
| 2431 | C00478057 | JAMES MILANO FOR CONGRESS | MILANO, JAMES | PATRICIA A. FRIEDMAN | \$296,381 | 0 | 2/25/2011 | 25 | \$3,385 | \$150 |
| 2432 | C00460642 | JIM PICCILLO FOR CONGRESS | PICCILLO, JAMES JOHN | SANDI KEEBLE | \$296,266 | 0 | | Not Filed | \$32,918 (est) | \$990 |
| 2433 | C00484303 | JOHNSON FOR CONGRESS | JOHNSON, HARRY CLAUD | HARRY JOHNSON | \$121,800 | 0 | | Not Filed | \$60,950 (est) | \$2,970 |
| 2434 | C00482893 | JOYCE JOHNSON FOR CONGRESS 2010 | JOHNSON, JOYCE STANLEY | MYRNA PHILLIPS OAKLEY | \$106,799 | 0 | | Not Filed | \$35,600 (est) | \$990 |
| 2435 | C00459420 | KEVIN BURNS 4 US SENATE | BURNS, KEVIN A | ROB FLINT | \$189,847 | 0 | | Not Filed | \$31,641 (est) | \$990 |
| 2436 | C00477703 | KEVIN POWELL FOR CONGRESS 2010 | POWELL, KEVIN | LLOYD COLONA | \$349,015 | 0 | | Not Filed | \$116,338 (est) | \$4,950 |
| 2437 | C00469189 | KOLOSSO FOR CONGRESS ELECTION COMMITTEE | KOLOSSO, TODD P | DANIEL KYLE | \$351,080 | 1 | | Not Filed | \$58,515 (est) | \$3,712 |
| 2438 | C00469791 | KUIPERS FOR CONGRESS | KUIPERS, WAYNE | TODD LAMBERS | \$464,446 | 0 | | Not Filed | \$92,889 (est) | \$3,850 |
| 2439 | C00463273 | LOWRY FOR CONGRESS | LOWRY, ROBERT PAUL | RUTH BELL | \$105,549 | 0 | | Not Filed | \$27,592 (est) | \$990 |

12092680363

3/30/2011 4:47 PM

| AF# | Committee ID | Committee Name | Candidate Name | Treasurer | Threshold | PV | Receipt Date | Days Late | LOA | RTB Penalty |
|------|--------------|--|----------------------------|---------------------|-------------|----|--------------|-----------|-------------------|-------------|
| 2440 | C00446468 | LYNCH FOR CONGRESS | LYNCH, EDWARD J | EDWARD LYNCH | \$260,513 | 3 | | Not Filed | \$32,564 (est) | \$1,732 |
| 2441 | C00208322 | MANAGEMENT AND TRAINING CORPORATION POLITICAL ACTION COMMITTEE | | LYLE J. PARRY | \$132,878 | 0 | | Not Filed | \$18,983 (est) | \$550 |
| 2442 | C00480038 | MARVIN SCOTT FOR CONGRESS 2010 | SCOTT, MARVIN B | FRANK L. MUZZILLO | \$457,006 | 0 | 3/8/2011 | Not Filed | \$18,757 | \$550 |
| 2443 | C00473959 | MATT CAMPBELL FOR CONGRESS | CAMPBELL, MATTHEW | MATTHEW CAMPBELL | \$544,842 | 1 | | Not Filed | \$90,807 (est) | \$4,812 |
| 2444 | C00475095 | MATTHEW BURKE FOR CONGRESS | BURKE, MATTHEW | JENNIFER BURKE | \$100,517 | 0 | 3/18/2011 | Not Filed | \$549 | \$250 |
| 2445 | C00432948 | MCGOFF FOR CONGRESS | MCGOFF, JOHN P | MARJORIE O'LAUGHLIN | \$557,306 | 0 | | Not Filed | \$89,663 (est) | \$2,970 |
| 2446 | C00462804 | MIGUEL ORTIZ FOR CONGRESS | ORTIZ, MIGUEL ANTONIO | LUIS H. VERA | \$186,923 | 0 | 2/7/2011 | 7 | \$31,662 | \$340 |
| 2447 | C00483925 | MIKE THURMOND FOR US SENATE 2010 | THURMOND, MICHAEL LAMAR | MATTHEW WARE | \$673,081 | 0 | 3/1/2011 | 29 | \$11,032 | \$255 |
| 2448 | C00483388 | MITCHELL FOR CONGRESS | MITCHELL, JOHN M | JOHN LINDLEY, III | \$107,165 | 0 | | Not Filed | \$35,722 (est) | \$990 |
| 2449 | C00463406 | MORGAN FOR CONGRESS | MORGAN, VINCENT SCOTT | HON. RD SNYDEN | \$157,457 | 1 | | Not Filed | \$31,491 (est) | \$1,237 |
| 2450 | C00475806 | PAULINA FOR CONGRESS | MORRIS, PAULINA VASQUEZ | LISA GRAHAM KEEGAN | \$623,483 | 0 | | Not Filed | \$155,871 (est) | \$6,050 |
| 2451 | C00461343 | PHILLIP BRUTUS FOR CONGRESS | BRUTUS, PHILLIP J | CAMELIA SIGUINEAU | \$151,182 | 0 | | Not Filed | \$30,236 (est) | \$990 |
| 2452 | C00469817 | PLUMMER FOR CONGRESS | PLUMMER, GLENN RODNEY | WILBERT SEARS | \$108,514 | 0 | | Not Filed | \$27,129 (est) | \$990 |
| 2453 | C00467027 | POLLAK FOR CONGRESS | POLLAK, JOEL BARRY | NEIL JOHNSON | \$1,380,339 | 0 | | Not Filed | \$172,542 (est) | \$6,050 |
| 2454 | C00467886 | RATOWITZ FOR CONGRESS | RATOWITZ, DAVID | WAYNE HEUSEL | \$129,832 | 0 | | Not Filed | \$16,229 (est) | \$550 |
| 2455 | C00473595 | RICHARD LAKE FOR CONGRESS | LAKE, RICHARD DAVID GEORGE | TERRANCE BRADLEY | \$101,188 | 0 | | Not Filed | \$33,729 (est) | \$990 |
| 2456 | C00474700 | ROBBIE WILLS FOR CONGRESS | WILLS, ROBERT DALE JR | JERRY ADAMS | \$1,264,153 | 0 | | Not Filed | \$252,831 (est) | \$8,800 |
| 2457 | C00462309 | RUTH MCCLUNG FOR CONGRESS | MCCLUNG, RUTH CRAWFORD | ANNE LOFTFIELD | \$1,421,439 | 0 | 2/8/2011 | 8 | \$12,453 | \$150 |
| 2458 | C00014092 | SAN BERNARDINO COUNTY REPUBLICAN CENTRAL COMMITTEE-FEDERAL | | KIRK LARSON | \$116,381 | 0 | 2/18/2011 | 18 | \$344 | \$115 |
| 2459 | C00468199 | SCHIFF FOR SENATE | SCHIFF, PETER DAVID | ANDREW SCHIFF | \$6,895,439 | 0 | | Not Filed | \$1,149,240 (est) | \$12,000 |
| 2461 | C00477471 | SPIKE MAYNARD FOR CONGRESS | MAYNARD, ELLIOTT EDWARD | ROBERT EDWARD RYAN | \$2,045,859 | 0 | | Not Filed | \$340,977 (est) | \$8,800 |
| 2462 | C00473603 | STEVE CLARK FOR CONGRESS | CLARK, STEVE | RICK DIRKSE | \$1,236,249 | 1 | | Not Filed | \$309,062 (est) | \$11,000 |

12092680364

3/30/2011 4:47 PM

| AF# | Committee ID | Committee Name | Candidate Name | Treasurer | Threshold | PV | Receipt Date | Days Late | LOA | RTB Penalty |
|------|--------------|--|----------------------|---------------------|-------------|----|--------------|-----------|-----------------|-------------|
| 2463 | C00467761 | SUE LOWDEN FOR U S SENATE | LOWDEN, SUE | BOB BEERS | \$8,110,396 | 0 | 3/3/2011 | Not Filed | \$41,529 | \$990 |
| 2464 | C00475772 | THE COMMITTEE TO ELECT DINO LAVERGHETTA | LAVERGHETTA, DINO | ROSE LAVERGHETTA | \$205,205 | 0 | | Not Filed | \$34,201 (est) | \$990 |
| 2465 | C00475038 | THOMAS C CASTELLANO CAMPAIGN FUND | CASTELLANO, THOMAS C | MARK A. GARCIA | \$102,513 | 0 | | Not Filed | \$20,503 (est) | \$550 |
| 2466 | C00465336 | TOM WESLEY FOR US CONGRESS | WESLEY, TOM | PAUL M. YANOVITCH | \$281,751 | 0 | | Not Filed | \$35,219 (est) | \$990 |
| 2467 | C00469304 | TOM WIENS FOR US SENATE INC | WIENS, THOMAS J | FRANK SHAW | \$3,133,345 | 0 | | Not Filed | \$783,336 (est) | \$11,000 |
| 2468 | C00335091 | TRANSPORTATION INTERMEDIARIES ASSOCIATION'S TIAPAC | | ROBERT A. VOLTSMANN | \$107,050 | 0 | 2/24/2011 | 24 | \$4,300 | \$145 |
| 2469 | C00381699 | USINPAC | | MILES C. HOGUE | \$159,433 | 0 | | Not Filed | \$39,858 (est) | \$990 |

12092680365

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Reason To Believe Recommendation - 2010)
Year-End Report for the Administrative)
Fina Program:)
SUE LOWDEN FOR U S SENATE, and) AF# 2463
BOB BEERS as treasurer;)
ASSOCIATIONS INC. PAC/ASSOCIA) AF# 2398
PAC, and CUSHMAN, NANCY as)
treasurer;)
MIKE THURMOND FOR US SENATE) AF# 2447
2010, and MATTHEW WARE as treasurer;)
BOILERMAKERS LOCAL 85 FEDERAL) AF# 2400
POLITICAL ACTION COMMITTEE, and)
FRED E KEITH JR as treasurer;)
FRESNO COUNTY DEMOCRATIC) AF# 2424
WOMEN'S CLUB/DEMOCRATS IN)
ACTION, and HELEN WILSON as)
treasurer;)
BEN GRABER FOR CONGRESS, and) AF# 2399
BENJAMIN GRABER as treasurer;)
HEALY FOR NY, and JULIAN H) AF# 2427
GINGOLD as treasurer;)
JAMES MILANO FOR CONGRESS, and) AF# 2431
PATRICIA A FRIEDMAN as treasurer;)
IRAQ VETERANS FOR CONGRESS) AF# 2430
POLFTICAL ACTION COMMITTEE, and)
CHRIS COVUCCI as treasurer;)
TRANSPORTATION INTERMEDIARIES) AF# 2468
ASSOCIATION'S TIAPAC, and ROBERT)
A VOLTMANN as treasurer;)
DOUGHERTY SENATE CAMPAIGN) AF# 2418
COMMITTEE, and DR JODHA KHALSA)
as treasurer;)
SAN BERNARDINO COUNTY) AF# 2458
REPUBLICAN CENTRAL COMMITTEE-)
FEDERAL, and LARSON, KIRK as)
treasurer;)

Federal Election Commission
Certification for Administrative Fines
April 01, 2011

Page 2

12092680366

AMERICAN TELESERVICES) AF# 2397
ASSOCIATION PAC, and SEARCY, TIM)
MR. as treasurer;)
CIRO RODRIGUEZ FOR CONGRESS,) AF# 2404
and VERA, LUIS R. MR. as treasurer;)
HERMANATOR PAC; THE, and SCOTT) AF# 2429
D TOOMEY as treasurer;)
RUTH MCCLUNG FOR CONGRESS, and) AF# 2457
ANNE LOFTFIELD as treasurer;)
BURRIS FOR SENATE, and RAYMOND) AF# 2401
DAVIS as treasurer;)
FERRE 2010, and ELIZABETH M) AF# 2422
TETREAULT as treasurer;)
MIGUEL ORTIZ FOR CONGRESS, and) AF# 2446
LUIS H VERA as treasurer;)

CHET D TRAYLOR FOR US SENATE) AF# 2403
CAMPAIGN, and LARRY W PICKETT as)
treasurer;)
CITIZENS FOR CHRIS GEISSLER, and) AF# 2405
MICHAEL JORUDD as treasurer;)
CITIZENS FOR JOHN HAGER, and) AF# 2406
ANDREW A HAGER as treasurer;)
CODAY FOR US SENATE, and ARTHUR) AF# 2407
CODAY JR MD as treasurer;)
COMMITTEE FOR BARBARA) AF# 2408
OLSCHNER FOR CONGRESS, and)
STEVEN "BO" SMITH as treasurer;)
COMMITTEE TO ELECT DR GREG) AF# 2409
RABIDOUX, and KIMBERLBE E SMITH)
as treaaurer;)
COMMITTEE TO ELECT JEAN KURTIS) AF# 2410
SCHODORF FOR CONGRESS, and)
MARILYN CHAPMAN HANSEN as)
treasurer;)
COMMITTEE TO ELECT JUAN N) AF# 2411
BABAUTA FOR CONGRESS, and)
SHELLY ANN GIMA TUDELA as)
treasurer;)
COMMITTTEE TO ELECT GLENN) AF# 2412
WILSON FOR US CONGRESS, and)
DEBORAH K HAMILTON as treasurer;)

Federal Election Commission
Certification for Administrative Fines
April 01, 2011

Page 3

12092680367

CORINTHIAN COLLEGES INC PAC, and) AF# 2415
DE GIUSTI, PAUL as treasurer;)
DEON LONG FOR CONGRESS, and) AF# 2416
DEON LONG as treasurer;)
DOUG TUDOR FOR CONGRESS, and) AF# 2417
DOUGLAS D. TUDOR as treasurer;)
EARL HENRY SHOLLEY FOR) AF# 2419
CONGRESS, and RONALD A GENGO as)
treasurer;)
ERIC WNUCK 2010, and ERIC WNUCK) AF# 2420
as treasurer;)
EUGENE GREEN FOR CONGRESS) AF# 2421
COMMITTEE, and EUGENE V M GREEN)
as treasurer;)

FRIENDS OF DAVID MADEIRA, and) AF# 2425
MICHAEL LACEY as treasurer;)
FRIENDS OF ROSS BIELING, and) AF# 2426
BIELING, ROSS PARKER as treasurer;)
HENDRY FOR CONGRESS, and JOHN) AF# 2428
NESMITH as treasurer;)
JIM PICCILLO FOR CONGRESS, and) AF# 2432
SANDI KEEBLE as treasurer;)
JOHNSON FOR CONGRESS, and) AF# 2433
HARRY JOHNSON as treasurer;)
JOYCE JOHNSON FOR CONGRESS) AF# 2434
2010, and MYRNA PHILLIPS OAKLEY)
as treasurer;)
KEVIN BURNS 4 US SENATE, and ROB) AF# 2435
FLINT as treasurer;)
KEVIN POWELL FOR CONGRESS 2010,) AF# 2436
and LLOYD COLONA as treasurer;)
KOLOSSO FOR CONGRESS ELECTION) AF# 2437
COMMITTEE, and DANIEL KYLE as)
treasurer;)
KUIPERS FOR CONGRESS, and TODD) AF# 2438
LAMBERS as treasurer;)

Federal Election Commission
Certification for Administrative Fines
April 01, 2011

Page 4

12092680368

| | | |
|------------------------------------|---|----------|
| LOWRY FOR CONGRESS, and BELL, |) | AF# 2439 |
| RUTH as treasurer; |) | |
| LYNCH FOR CONGRESS, and EDWARD |) | AF# 2440 |
| LYNCH as treasurer; |) | |
| MANAGEMENT AND TRAINING |) | AF# 2441 |
| CORPORATION POLITICAL ACTION |) | |
| COMMITTEE, and LYLE J PARRY as |) | |
| treasurer; |) | |
| MARVIN SCOTT FOR CONGRESS 2010, |) | AF# 2442 |
| and FRANK L MUZZILLO as treasurer; |) | |
| MATT CAMPBELL FOR CONGRESS, |) | AF# 2443 |
| and MATTHEW CAMPBELL as treasurer; |) | |
| MATTHEW BURKE FOR CONGRESS, |) | AF# 2444 |
| and BURKE, JENNIFER as treasurer; |) | |
| MCGOFF FOR CONGRESS, and |) | AF# 2445 |
| O'LAUGHLIN, MARJORIE as treasurer; |) | |
| MITCHELL FOR CONGRESS, and JOHN |) | AF# 2448 |
| LINDLEY III as treasurer; |) | |
| MORGAN FOR CONGRESS, and |) | AF# 2449 |
| SNYDEN, RD HON. as treasurer; |) | |
| PAULINA FOR CONGRESS, and LISA |) | AF# 2450 |
| GRAHAM KEEGAN as treasurer; |) | |
| PHILLIP BRUTUS FOR CONGRESS, and |) | AF# 2451 |
| CAMELIA SIGUINEAU as treasurer; |) | |
| PLUMMER FOR CONGRESS, and |) | AF# 2452 |
| WILBERT SEARS as treasurer; |) | |
| POLLAK FOR CONGRESS, and |) | AF# 2453 |
| JOHNSON, NEIL as treasurer; |) | |
| RATOWITZ FOR CONGRESS, and |) | AF# 2454 |
| WAYNE HEUSEL as treasurer; |) | |
| RICHARD LAKE FOR CONGRESS, and |) | AF# 2455 |
| BRADLEY, TERRANCE as treasurer; |) | |
| ROBBIE WILLS FOR CONGRESS, and |) | AF# 2456 |
| JERRY ADAMS as treasurer; |) | |
| SCHIFF FOR SENATE, and ANDREW |) | AF# 2459 |
| SCHIFF as treasurer; |) | |
| | | |
| SPIKE MAYNARD FOR CONGRESS, and |) | AF# 2461 |
| ROBERT EDWARD RYAN as treasurer; |) | |
| STEVE CLARK FOR CONGRESS, and |) | AF# 2462 |
| RICK DIRKSE as treasurer; |) | |
| THE COMMITTEE TO ELECT DINO |) | AF# 2464 |
| LAVERGHETTA, and LAVERGHETTA, |) | |
| ROSE as treasurer; |) | |

THOMAS C CASTELLANO CAMPAIGN) AF# 2465
FUND, and MARK A GARCIA as)
treasurer;)
TOM WESLEY FOR US CONGRESS, and) AF# 2466
PAUL M YANOVITCH as treasurer;)
TOM WIENS FOR US SENATE INC, and) AF# 2467
FRANK SHAW as treasurer;)
USINPAC, and HOGE, MILES C. MR. as) AF# 2469
treasurer;)

CERTIFICATION

I, Shelley E. Garr, Deputy Secretary of the Federal Election Commission, do hereby certify that on April 01, 2011 the Commission took the following actions on the Reason To Believe Recommendation - 2010 Year-End Report for the Administrative Fine Program as recommended in the Reports Analysis Division's Memorandum dated March 30, 2011, on the following committees:

AF#2463 Decided by a vote of 6-0 to: (1) find reason to believe that SUE LOWDEN FOR U S SENATE, and BOB BEERS as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2398 Decided by a vote of 6-0 to: (1) find reason to believe that ASSOCIATIONS INC. PAC/ASSOCIA PAC, and CUSHMAN, NANCY as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2447 Decided by a vote of 6-0 to: (1) find reason to believe that MIKE THURMOND FOR US SENATE 2010, and MATTHEW WARE as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

12092680369

AF#2400 Decided by a vote of 6-0 to: (1) find reason to believe that BOILERMAKERS LOCAL 85 FEDERAL POLITICAL ACTION COMMITTEE, and FRED E KEITH JR as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2424 Decided by a vote of 6-0 to: (1) find reason to believe that FRESNO COUNTY DEMOCRATIC WOMEN'S CLUB/DEMOCRATS IN ACTION, and HELEN WILSON as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2399 Decided by a vote of 6-0 to: (1) find reason to believe that BEN GRABER FOR CONGRESS, and BENJAMIN GRABER as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2427 Decided by a vote of 6-0 to: (1) find reason to believe that HEALY FOR NY, and JULIAN H GINGOLD as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2431 Decided by a vote of 6-0 to: (1) find reason to believe that JAMES MILANO FOR CONGRESS, and PATRICIA A FRIEDMAN as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2430 Decided by a vote of 6-0 to: (1) find reason to believe that IRAQ VETERANS FOR CONGRESS POLITICAL ACTION COMMITTEE, and CHRIS COVUCCI as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2468 Decided by a vote of 6-0 to: (1) find reason to believe that TRANSPORTATION INTERMEDIARIES ASSOCIATION'S TIAPAC, and ROBERT A VOLTMANN as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report;

12092680370

(2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2418 Decided by a vote of 6-0 to: (1) find reason to believe that DOUGHERTY SENATE CAMPAIGN COMMITTEE, and DR JODHA KHALSA as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2458 Decided by a vote of 6-0 to: (1) find reason to believe that SAN BERNARDINO COUNTY REPUBLICAN CENTRAL COMMITTEE-FEDERAL, and LARSON, KIRK as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2397 Decided by a vote of 6-0 to: (1) find reason to believe that AMERICAN TELESERVICES ASSOCIATION PAC, and SEARCY, TIM MR. as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2404 Decided by a vote of 6-0 to: (1) find reason to believe that CIRO RODRIGUEZ FOR CONGRESS, and VERA, LUIS R. MR. as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2429 Decided by a vote of 6-0 to: (1) find reason to believe that HERMANATOR PAC; THE, and SCOTT D TOOMBY as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2457 Decided by a vote of 6-0 to: (1) find reason to believe that RUTH MCCLUNG FOR CONGRESS, and ANNE LOFTFIELD as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

12092680371

AF#2401 Decided by a vote of 6-0 to: (1) find reason to believe that BURRIS FOR SENATE, and RAYMOND DAVIS as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2422 Decided by a vote of 6-0 to: (1) find reason to believe that FERRE 2010, and ELIZABETH M TETREAULT as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2446 Decided by a vote of 6-0 to: (1) find reason to believe that MIGUEL ORTIZ FOR CONGRESS, and LUIS H VERA as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2403 Decided by a vote of 6-0 to: (1) find reason to believe that CHET D TRAYLOR FOR US SENATE CAMPAIGN, and LARRY W PICKETT as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2405 Decided by a vote of 6-0 to: (1) find reason to believe that CITIZENS FOR CHRIS GEISSLER, and MICHAEL JORUDD as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2406 Decided by a vote of 6-0 to: (1) find reason to believe that CITIZENS FOR JOHN HAGER, and ANDREW A HAGER as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2407 Decided by a vote of 6-0 to: (1) find reason to believe that CODAY FOR US SENATE, and ARTHUR CODAY JR MD as treasurer violated 2 U.S.C. 434(a) and

12092680372

make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2408 Decided by a vote of 6-0 to: (1) find reason to believe that COMMITTEE FOR BARBARA OLSCHNER FOR CONGRESS, and STEVEN "BO" SMITH as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2409 Decided by a vote of 6-0 to: (1) find reason to believe that COMMITTEE TO ELECT DR GREG RABIDOUX, and KIMBERLEE E SMITH as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2410 Decided by a vote of 6-0 to: (1) find reason to believe that COMMITTEE TO ELECT JEAN KURTIS SCHODORF FOR CONGRESS, and MARILYN CHAPMAN HANSEN as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2411 Decided by a vote of 6-0 to: (1) find reason to believe that COMMITTEE TO ELECT JUAN N BABAUTA FOR CONGRESS, and SHELLY ANN GIMA TUDELA as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2412 Decided by a vote of 6-0 to: (1) find reason to believe that COMMITTEE TO ELECT GLENN WILSON FOR US CONGRESS, and DEBORAH K HAMILTON as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

12092680373

12092680374

AF#2415 Decided by a vote of 6-0 to: (1) find reason to believe that CORINTHIAN COLLEGES INC PAC, and DE GIUSTI, PAUL as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2416 Decided by a vote of 6-0 to: (1) find reason to believe that DEON LONG FOR CONGRESS, and DEON LONG as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2417 Decided by a vote of 6-0 to: (1) find reason to believe that DOUG TUDOR FOR CONGRESS, and DOUGLAS D. TUDOR as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2419 Decided by a vote of 6-0 to: (1) find reason to believe that EARL HENRY SHOLLEY FOR CONGRESS, and RONALD A GENGO as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2420 Decided by a vote of 6-0 to: (1) find reason to believe that ERIC WNUCK 2010, and ERIC WNUCK as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2421 Decided by a vote of 6-0 to: (1) find reason to believe that EUGENE GREEN FOR CONGRESS COMMITTEE, and EUGENE V M GREEN as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

12092680375

AF#2425 Decided by a vote of 6-0 to: (1) find reason to believe that FRIENDS OF DAVID MADEIRA, and MICHAEL LACEY as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2426 Decided by a vote of 6-0 to: (1) find reason to believe that FRIENDS OF ROSS BIELING, and BIELING, ROSS PARKER as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2428 Decided by a vote of 6-0 to: (1) find reason to believe that HENDRY FOR CONGRESS, and JOHN NESMITH as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2432 Decided by a vote of 6-0 to: (1) find reason to believe that JIM PICCILLO FOR CONGRESS, and SANDI KEEBLE as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2433 Decided by a vote of 6-0 to: (1) find reason to believe that JOHNSON FOR CONGRESS, and HARRY JOHNSON as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2434 Decided by a vote of 6-0 to: (1) find reason to believe that JOYCE JOHNSON FOR CONGRESS 2010, and MYRNA PHILLIPS OAKLEY as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2435 Decided by a vote of 6-0 to: (1) find reason to believe that KEVIN BURNS 4 US SENATE, and ROB FLINT as treasurer violated 2 U.S.C. 434(u) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2436 Decided by a vote of 6-0 to: (1) find reason to believe that KEVIN POWELL FOR CONGRESS 2010, and LLOYD COLONA as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2437 Decided by a vote of 6-0 to: (1) find reason to believe that KOLOSSO FOR CONGRESS ELECTION COMMITTEE, and DANIEL KYLE as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2438 Decided by a vote of 6-0 to: (1) find reason to believe that KUIPERS FOR CONGRESS, and TODD LAMBERS as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2439 Decided by a vote of 6-0 to: (1) find reason to believe that LOWRY FOR CONGRESS, and BELL, RUTH as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2440 Decided by a vote of 6-0 to: (1) find reason to believe that LYNCH FOR CONGRESS, and EDWARD LYNCH as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2441 Decided by a vote of 6-0 to: (1) find reason to believe that MANAGEMENT AND TRAINING CORPORATION POLITICAL ACTION COMMITTEE, and LYLE J PARRY as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

12092680376

AF#2442 Decided by a vote of 6-0 to: (1) find reason to believe that MARVIN SCOTT FOR CONGRESS 2010, and FRANK L. MUZZILLO as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2443 Decided by a vote of 6-0 to: (1) find reason to believe that MATT CAMPBELL FOR CONGRESS, and MATTHEW CAMPBELL as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2444 Decided by a vote of 6-0 to: (1) find reason to believe that MATTHEW BURKE FOR CONGRESS, and BURKE, JENNIFER as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2445 Decided by a vote of 6-0 to: (1) find reason to believe that MCGOFF FOR CONGRESS, and O'LAUGHLIN, MARJORIE as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2448 Decided by a vote of 6-0 to: (1) find reason to believe that MITCHELL FOR CONGRESS, and JOHN LINDLEY III as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2449 Decided by a vote of 6-0 to: (1) find reason to believe that MORGAN FOR CONGRESS, and SNYDEN, RD HON. as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2450 Decided by a vote of 6-0 to: (1) find reason to believe that PAULINA FOR CONGRESS, and LISA GRAHAM KEEGAN as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

12092680377

AF#2451 Decided by a vote of 6-0 to: (1) find reason to believe that PHILLIP BRUTUS FOR CONGRESS, and CAMELIA SIGUINEAU as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2452 Decided by a vote of 6-0 to: (1) find reason to believe that PLUMMER FOR CONGRESS, and WILBERT SEARS as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2453 Decided by a vote of 6-0 to: (1) find reason to believe that POLLAK FOR CONGRESS, and JOHNSON, NEIL as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2454 Decided by a vote of 6-0 to: (1) find reason to believe that RATOWITZ FOR CONGRESS, and WAYNE HEUSEL as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2455 Decided by a vote of 6-0 to: (1) find reason to believe that RICHARD LAKE FOR CONGRESS, and BRADLEY, TERRANCE as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2456 Decided by a vote of 6-0 to: (1) find reason to believe that ROBBIE WILLS FOR CONGRESS, and JERRY ADAMS as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2459 Decided by a vote of 6-0 to: (1) find reason to believe that SCHIFF FOR SENATE, and ANDREW SCHIFF as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

12092680378

AF#2461 Decided by a vote of 6-0 to: (1) find reason to believe that SPIKE MAYNARD FOR CONGRESS, and ROBERT EDWARD RYAN as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2462 Decided by a vote of 6-0 to: (1) find reason to believe that STEVE CLARK FOR CONGRESS, and RICK DIRKSE as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2464 Decided by a vote of 6-0 to: (1) find reason to believe that THE COMMITTEE TO ELECT DINO LAVERGHETTA, and LAVERGHETTA, ROSE as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2465 Decided by a vote of 6-0 to: (1) find reason to believe that THOMAS C CASTELLANO CAMPAIGN FUND, and MARK A GARCIA as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2466 Decided by a vote of 6-0 to: (1) find reason to believe that TOM WESLEY FOR US CONGRESS, and PAUL M YANOVITCH as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2467 Decided by a vote of 6-0 to: (1) find reason to believe that TOM WIENS FOR US SENATE INC, and FRANK SHAW as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

12092680379

AF#2469 Decided by a vote of 6-0 to: (1) find reason to believe that USINPAC, and HOGE, MILES C. MR. as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

Attest:

April 4, 2011
Date

Shelley E. Garr
Shelley E. Garr
Deputy Secretary

12092680380



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

April 4, 2011

Shelly Ann Gima Tudela, in official capacity as Treasurer
Committee to Elect Juan N. Babauta for Congress
P.O. Box 504119
Saipan, MP 96950

C00485581
AF#: 2411

Dear Ms. Tudela:

The Federal Election Campaign Act of 1971, as amended ("the Act"), requires that your committee file a Year End Report of Receipts and Disbursements every calendar year. This report, covering the period through December 31, 2010, was due no later than January 31, 2011. 2 U.S.C. § 434(a). Records at the Federal Election Commission ("FEC") indicate that this report was not filed within thirty (30) days of the due date. You should file this report if you have not already done so.

The Act permits the FEC to impose civil money penalties for violations of the reporting requirements of 2 U.S.C. § 434(a). 2 U.S.C. § 437g(a)(4). On April 1, 2011, the FEC found that there is reason to believe ("RTB") that Committee to Elect Juan N. Babauta for Congress and you, in your official capacity as treasurer, violated 2 U.S.C. § 434(a) by failing to file timely this report on or before January 31, 2011. Based on the FEC's schedules of civil money penalties at 11 C.F.R. § 111.43, the amount of your civil money penalty calculated at the RTB stage is \$990. Please see the attached copy of the Commission's administrative fine regulations at 11 C.F.R. §§ 111.30-11.46. Attachment 1. The Commission's website contains further information about how the administrative fine program works and how the fines are calculated. See <http://www.fec.gov/af/af.shtml>. 11 C.F.R. § 111.34. Your payment of \$990 is due within forty (40) days of the finding, or by May 11, 2011, and is based on these factors:

Sensitivity of Report: Not Election Sensitive
Level of Activity: \$25,716
Number of Days Late: Not Filed
Number of Previous Civil Money Penalties Assessed: 0

At this juncture, the following courses of action are available to you:

1. If You Choose to Challenge the RTB Finding and/or Civil Money Penalty

If you should decide to challenge the RTB finding and/or calculated civil money penalty, you must submit a written response, including the AF# found at the top of page 1 under your committee's identification number, to the FEC's Office of Administrative Review, 999 E Street,

12092689381

NW, Washington, DC 20463. Your response must be received within forty (40) days of the Commission's RTB finding, or May 11, 2011. 11 C.F.R. § 111.35(a). Your written response must include the reason(s) why you are challenging the RTB finding and/or calculated civil money penalty, and must include the factual basis supporting the reason(s) and supporting documentation. The FEC strongly encourages that documents be submitted in the form of affidavits or declarations. 11 C.F.R. § 111.36(c).

The FEC will only consider challenges that are based on at least one of three grounds: (1) a factual error in the RTB finding; (2) miscalculation of the calculated civil money penalty by the FEC; or (3) your demonstrated use of best efforts to file in a timely manner when prevented from doing so by reasonably unforeseen circumstances that were beyond your control. 11 C.F.R. § 111.35(b). In order for a challenge to be considered on the basis of best efforts, you must have filed the required report no later than 24 hours after the end of these reasonably unforeseen circumstances. *Id.* Examples of circumstances that will be considered reasonably unforeseen and beyond your control include, but are not limited to, (1) a failure of Commission computers or Commission-provided software despite your seeking technical assistance from Commission personnel and resources; (2) a widespread disruption of information transmissions over the Internet that is not caused by a failure of the Commission's or your computer systems or Internet service provider; and (3) severe weather or other disaster-related incident. 11 C.F.R. § 111.35(c). Examples of circumstances that will not be considered reasonably unforeseen and beyond your control include, but are not limited to, (1) negligence; (2) delays caused by vendors or contractors; (3) treasurer and staff illness, inexperience or unavailability; (4) committee computer, software, or Internet service provider failures; (5) failure to know filing dates; and (6) failure to use filing software properly. 11 C.F.R. § 111.35(d).

The "failure to raise an argument in a timely fashion during the administrative process shall be deemed a waiver" of your right to present such argument in a petition to the U.S. district court under 2 U.S.C. § 437g. 11 C.F.R. § 111.38.

If you intend to be represented by counsel, please advise the Office of Administrative Review. You should provide, in writing, the name, address and telephone number of your counsel and authorize counsel to receive notifications and communications relating to this challenge and imposition of the calculated civil money penalty.

2. If You Choose Not to Pay the Civil Money Penalty and Not to Submit a Challenge

If you do not pay the calculated civil money penalty and do not submit a written response, the FEC will assume that the preceding factual allegations are true and make a final determination that Committee to Elect Juan N. Babauta for Congress and you, in your official capacity as treasurer, violated 2 U.S.C. § 434(a) and assess a civil money penalty.

Unpaid civil money penalties assessed through the Administrative Fine regulations will be subject to the Debt Collection Act of 1982 ("DCA"), as amended by the Debt Collection Improvement Act of 1996, 31 U.S.C. § 3701 *et seq.* The FEC may take any and all appropriate action authorized and required by the DCA, as amended, including transfer to the U.S. Department of the Treasury for collection. 11 C.F.R. § 111.51(a)(2).

12092680382

3. If You Choose to Pay the Civil Money Penalty

If you should decide to pay the calculated civil money penalty, send the enclosed remittance form, along with your payment, to the FEC at the address on page 4. Upon receipt of your payment, the FEC will send you a final determination letter.

This matter was generated based on information ascertained by the FEC in the normal course of carrying out its supervisory responsibilities. 2 U.S.C. § 437g(a)(2). It will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and 437g(a)(12)(A) until it is placed on the public record in accordance with 11 C.F.R. § 111.42, unless you notify the FEC in writing that you wish the matter to be made public.

As noted earlier, you may obtain additional information on the FEC's administrative fine program, including the final regulations, on the FEC's website at <http://www.fec.gov/af/af.shtml>. If you have questions regarding the payment of the calculated civil money penalty, please contact Sari Pickerall in the Reports Analysis Division at our toll free number (800) 424-9530 (at the prompt press 5) or (202) 694-1130. If you have questions regarding the submission of a challenge, please contact the Office of Administrative Review at our toll free number (800) 424-9530 (press 0, then ext. 1660) or (202) 694-1660.

On behalf of the Commission,



Cynthia L. Bauerly
Chair

12092680383

ADMINISTRATIVE FINE REMITTANCE & PAYMENT INSTRUCTIONS

In accordance with the schedule of penalties at 11 C.F.R. § 111.43, the amount of your civil money penalty calculated at RTB is \$990 for the 2010 Year-End Report.

Please mail this remittance with a check or money order made payable to the Federal Election Commission to the following address:

Federal Election Commission
P.O. Box 979058
St. Louis, MO 63197-9000

If you choose to send your remittance and payment by courier or overnight delivery, please use this address:

U.S. Bank - Government Lockbox
FEC #979058
1005 Convention Plaza
Attn: Government Lockbox, SL-MO-C2GL
St. Louis, MO 63101

The remittance and your payment are due by May 11, 2011. Upon receipt of your remittance and payment, the FEC will send you a final determination letter.

PAYMENTS BY PERSONAL CHECK

Personal checks will be converted into electronic funds transfers (EFTS). Your account will be electronically debited for the amount on your check, usually within 24 hours, and the debit will appear on your regular statement. We will destroy your original check and keep a copy of it. In case the EFT cannot be processed for technical reasons, you authorize us to process the copy in lieu of the original check. Should the EFT not be completed because of insufficient funds, we may try to make the transfer twice.

PLEASE DETACH AND RETURN THE PORTION BELOW WITH YOUR PAYMENT

FOR: Committee to Elect Juan N. Babauta for Congress

FEC ID#: C00485581

AF#: 2411

PAYMENT DUE DATE: May 11, 2011

PAYMENT AMOUNT DUE: \$990

12092680384



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

FEDERAL ELECTION
COMMISSION
SECRETARIAT

2011 AUG 10 P 1:48

August 10, 2011

SENSITIVE

MEMORANDUM

TO: The Commission

THROUGH: Alec Palmer *AP*
Staff Director

FROM: Patricia Carmona *PC for PC*
Chief Compliance Officer

Debbie Chacona *DC*
Assistant Staff Director
Reports Analysis Division

BY: *W* Jodi Winship/Sari Pickeral *JP*
Compliance Branch

SUBJECT: Administrative Fine Program -

Final Determination Recommendation for the 2010 Year End Report

Additionally, attached are two lists of political committees and their treasurers against which the Commission has found reason to believe (RTB) and assessed proposed civil money penalties calculated at RTB for failure to file or failure to timely file the 2010 Year End Report.

12092680385

The first list represents the committees that have paid the civil money penalty and the second list represents the committees that have not paid the civil money penalty. The committees that have not paid have been given at least forty (40) days from the date of the Commission's RTB finding to remit payment.

In accordance with 11 CFR § 111.34 and 11 CFR § 111.40, the Commission shall send a final determination notice to those respondents that have either paid or not paid the civil money penalty.

For your information, twenty-eight (28) committees disclosed a level of activity after the RTB finding which would result in a lowered civil money penalty. Of these, fourteen (14) committees will be assessed a civil money penalty at Final Determination (FD) that has been reduced since the RTB finding, and fourteen (14) committees will be assessed no civil money penalty at FD. An overview of each of these cases has been provided below.

Citizens for John Hager (AF 2406) filed the 2010 Year End Report after the RTB finding and disclosed an actual level of activity which would result in a lowered civil money penalty than that assessed at RTB. The committee disclosed total receipts and disbursements of \$18,157 (previously estimated to be \$70,268), thus the fine would be lowered from \$2,970 to \$550.

Coday for US Senate (AF 2407) filed the 2010 Year End Report after the RTB finding and disclosed an actual level of activity which would result in a lowered civil money penalty than that assessed at RTB. The committee disclosed total receipts and disbursements of \$1,009 (previously estimated to be \$33,625), thus the fine would be lowered from \$990 to \$250. The committee paid \$990 (see first list); therefore, we will issue a refund for the difference (\$740).

Committee for Barbara Olschner for Congress (AF 2408) filed the 2010 Year End Report after the RTB finding and disclosed an actual level of activity which would result in a lowered civil money penalty than that assessed at RTB. The committee disclosed total receipts and disbursements of \$3,835 (previously estimated to be \$30,676), thus the fine would be lowered from \$990 to \$250.

Committee to Elect Jean Kurtis Sehendorf for Congress 2010 (AF 2410) filed the 2010 Year End Report after the RTB finding and disclosed no activity (previously estimated to be \$37,520), which would result in no civil money penalty (fine previously assessed to be \$990). The committee paid \$990 (see first list); therefore, we will issue a refund for the difference (\$990).

Committee to Elect Juan N. Babauta for Congress (AF 2411) filed the 2010 Year End Report after the RTB finding and disclosed an actual level of activity which would result in a lowered civil money penalty than that assessed at RTB. The committee disclosed total receipts and disbursements of \$200 (previously estimated to be \$25,716), thus the fine would be lowered from \$990 to \$200. The committee paid \$990 (see first list); therefore, we will issue a refund for the difference (\$790).

12092680386

Doug Tudor for Congress (AF 2417) filed the 2010 Year End Report after the RTB finding and disclosed no activity (previously estimated to be \$12,901), which would result in no civil money penalty (fine previously assessed to be \$962).

Eric Wnuck 2010 (AF 2420) filed the 2010 Year End Report after the RTB finding and disclosed no activity (previously estimated to be \$108,548), which would result in no civil money penalty (fine previously assessed to be \$6,187).

Eugene Green for Congress (AF 2421) filed the 2010 Year End Report after the RTB finding and disclosed an actual level of activity which would result in a lowered civil money penalty than that assessed at RTB. The committee disclosed total receipts and disbursements of \$34,770 (previously estimated to be \$67,936), thus the fine would be lowered from \$2,970 to \$990.

Friends of David Madeire (AF 2425) filed the 2010 Year End Report after the RTB finding and disclosed no activity (previously estimated to be \$30,196), which would result in no civil money penalty (fine previously assessed to be \$990).

Friends of Ross Bieling (AF 2426) filed the 2010 Year End Report after the RTB finding and disclosed no activity (previously estimated to be \$128,379), which would result in no civil money penalty (fine previously assessed to be \$4,950).

Hendry for Congress (AF 2428) disclosed no activity after the RTB finding (previously estimated to be \$22,977), which would result in no civil money penalty (fine previously assessed to be \$550).

Jim Riccillo for Congress (AF 2432) filed the 2010 Year End Report after the RTB finding and disclosed no activity (previously estimated to be \$32,918), which would result in no civil money penalty (fine previously assessed to be \$990).

Kuiper for Congress (AF 2438) filed the 2010 Year End Report after the RTB finding and disclosed no activity (previously estimated to be \$92,889), which would result in no civil money penalty (fine previously assessed to be \$3,850).

Lowry for Congress (AF 2439) filed the 2010 Year End Report after the RTB finding and disclosed an actual level of activity which would result in a lowered civil money penalty than

that assessed at RTB. The committee disclosed total receipts and disbursements of \$4,365 (previously estimated to be \$27,592), thus the fine would be lowered from \$990 to \$250.

McGoff for Congress (AF 2445) filed the 2010 Year End Report after the RTB finding and disclosed no activity (previously estimated to be \$69,663), which would result in no civil money penalty (fine previously assessed to be \$2,970).

Mitchell for Congress (AF 2448) filed the 2010 Year End Report after the RTB finding and disclosed no activity (previously estimated to be \$35,722), which would result in no civil money penalty (fine previously assessed to be \$990).

Morgan for Congress (AF 2449) filed the 2010 Year End Report after the RTB finding and disclosed no activity (previously estimated to be \$31,491), which would result in no civil money penalty (fine previously assessed to be \$1,237).

Paulina for Congress (AF 2450) filed the 2010 Year End Report after the RTB finding and disclosed an actual level of activity which would result in a lowered civil money penalty than that assessed at RTB. The committee disclosed total receipts and disbursements of \$3,894 (previously estimated to be \$155,871), thus the fine would be lowered from \$6,050 to \$250.

Plummer for Congress (AF 2452) filed the 2010 Year End Report after the RTB finding and disclosed no activity (previously estimated to be \$27,129), which would result in no civil money penalty (fine previously assessed to be \$990).

Ratowitz for Congress (AF 2454) filed the 2010 Year End Report after the RTB finding and disclosed an actual level of activity which would result in a lowered civil money penalty than that assessed at RTB. The committee disclosed total receipts and disbursements of \$1,280 (previously estimated to be \$16,229), thus the fine would be lowered from \$550 to \$250.

Richard Lake for Congress 2010 (AF 2455) filed the 2010 Year End Report after the RTB finding and disclosed no activity (previously estimated to be \$33,729), which would result in no civil money penalty (fine previously assessed to be \$990). The committee paid \$990 (see first list); therefore, we will issue a refund for the difference (\$990).

Schliff for Senate (AF 2459) filed the 2010 Year End Report after the RTB finding and disclosed an actual level of activity which would result in a lowered civil money penalty than that assessed at RTB. The committee disclosed total receipts and disbursements of \$80,858 (previously estimated to be \$1,149,240), thus the fine would be lowered from \$12,000 to \$3,850.

Spike Maynard for Congress (AF 2461) filed the 2010 Year End Report after the RTB finding and disclosed an actual level of activity which would result in a lowered civil money penalty than that assessed at RTB. The committee disclosed total receipts and disbursements of \$6,043 (previously estimated to be \$340,977), thus the fine would be lowered from \$8,800 to \$330.

12092680388

Steve Clark for Congress (AF 2462) filed the 2010 Year End Report after the RTB finding and disclosed no activity (previously estimated to be \$309,062), which would result in no civil money penalty (fine previously assessed to be \$11,000).

Tom Wesley for US Congress (AF 2466) filed the 2010 Year End Report after the RTB finding and disclosed an actual level of activity which would result in a lowered civil money penalty than that assessed at RTB. The committee disclosed total receipts and disbursements of \$8,940 (previously estimated to be \$35,219), thus the fine would be lowered from \$990 to \$330. The committee paid \$990 (see first list); therefore, we will issue a refund for the difference (\$660).

Tom Wiens for US Senate (AF 2467) filed the 2010 Year End Report after the RTB finding and disclosed no activity (previously estimated to be \$783,336), which would result in no civil money penalty (fine previously assessed to be \$11,000).

USINPAC (AF 2469) filed the 2010 Year End Report after the RTB finding and disclosed an actual level of activity which would result in a lowered civil money penalty than that assessed at RTB. The committee disclosed total receipts and disbursements of \$12,694 (previously estimated to be \$39,858), thus the fine would be lowered from \$990 to \$550.

In addition, Corinthian Colleges Inc PAC (AF 2415) made duplicate payment of the civil money penalty assessed at the RTB stage (see first list); therefore, we will issue a refund for the duplicate payment (\$990).

Also, six (6) committees detailed below designated a new Treasurer and one (1) committee changed their name after the RTB finding:

- American Teleservices Association PAC (AF 2397) filed an Amended Statement of Organization after the RTB finding designating Robert Kobek as Treasurer (see first list).
- Earl Henry Sholley for Congress (AF 2419) disclosed documentation after the RTB finding designating Earl H. Sholley as Treasurer (see second list).
- Fresno County Democratic Women's Club/Democrats in Action (AF 2424) filed an Amended Statement of Organization after the RTB finding designating Cynthia Hudson as Treasurer (see first list).
- Morgan for Congress (AF 2449) filed an Amended Statement of Organization after the RTB finding designating Reynaldo R.D. Snyder as Treasurer (see second list).
- Tom Wesley for US Congress (AF 2466) filed an Amended Statement of Organization after the RTB finding designating Catherine Mitchell as Treasurer (see first list).
- USINPAC (AF 2469) filed an Amended Statement of Organization after the RTB finding designating Sanjay K. Puri as Treasurer (see second list).

- Iraq Veterans for Congress Political Action Committee (AF 2430) filed an Amended Statement of Organization changing the committee name to Afghanistan & Iraq Veterans for Congress PAC (see second list).

RAD Recommendation

- (2) Make final determination that the political committees and their treasurers listed on the attached reports violated 2 U.S.C. § 434(a) and assess the final civil money penalties so indicated.
- (3) Make final determination that the political committees and their treasurers listed on the attached reports with no activity, violated 2 U.S.C. § 434(a) and will not be assessed a civil money penalty.
- (4) Send the appropriate letters.

12092680390

12092680391

8/10/2011 12:59 PM

Federal Election Commission
FD Circulation Report Fine Paid
2010 YEAR-END Not Election Sensitive 01/31/2011 H_S_P_UNAUTH

| AF# | Committee Name | Candidate Name | Committee ID | Treasurer | Receipt Date | Days Late | LOA | PV | RTB Date | RTB Penalty | Final Money Penalty | Date Paid | Amount Paid |
|------|--|----------------------------|--------------|----------------------|--------------|-----------|----------------|----|------------|-------------|---------------------|------------|-------------|
| 2397 | AMERICAN TELESERVICES ASSOCIATION PAC | | C00397083 | ROBERT KOBEK | 02/17/2011 | 17 | \$6,454 | 0 | 04/01/2011 | \$140 | \$140 | 05/16/2011 | \$140 |
| 2398 | ASSOCIATIONS INC. PAC/ASSOCIA PAC | | C00413856 | NANCY CUSHMAN | 03/02/2011 | 30 | \$13,715 | 0 | 04/01/2011 | \$260 | \$260 | 04/27/2011 | \$260 |
| 2399 | BEN GRABER FOR CONGRESS | GRABER, BENJAMIN | C00434324 | BENJAMIN GRABER | 02/27/2011 | 27 | \$9,600 | 0 | 04/01/2011 | \$190 | \$190 | 05/16/2011 | \$190 |
| 2400 | BOILERMAKERS LOCAL 85 FEDERAL POLITICAL ACTION COMMITTEE | | C00118628 | FRED E. KEITH, JR. | 02/28/2011 | 28 | \$874 | 0 | 04/01/2011 | \$165 | \$165 | 04/11/2011 | \$165 |
| 2404 | CIRO RODRIGUEZ FOR CONGRESS | RODRIGUEZ, CIRO D. | C00326066 | LUIS R. VERA | 02/13/2011 | 13 | \$16,250 | 0 | 04/01/2011 | \$175 | \$175 | 04/21/2011 | \$175 |
| 2405 | CITIZENS FOR CHRIS GEISSLER | GEISSLER, CHRISTOPHER TODD | C00467423 | MICHAEL JORUDD | | Not Filed | \$21,872 (est) | 0 | 04/01/2011 | \$550 | \$550 | 05/13/2011 | \$550 |
| 2407 | CODAY FOR US SENATE | CODAY, ARTHUR JR MD | C00471482 | ARTHUR CODAY, JR. MD | 05/11/2011 | Not Filed | \$1,008 | 0 | 04/01/2011 | \$990 | \$250 | 05/16/2011 | \$990* |
| 2409 | COMMITTEE TO ELECT DR GREG RABIDOUX | RABIDOUX, GREG ROBERT DR | C00462531 | KIMBERLEE E. SMITH | | Not Filed | \$3,119 | 0 | 04/01/2011 | \$250 | \$250 | 05/09/2011 | \$250 |
| 2410 | COMMITTEE TO ELECT JEAN KURTIS SCHODORF FOR CONGRESS | SCHODORF, JEAN KURTIS | C00466557 | ARILYN CHAPMAN HANSE | 04/15/2011 | Not Filed | \$0 | 0 | 04/01/2011 | \$990 | None | 04/13/2011 | \$990* |
| 2411 | COMMITTEE TO ELECT JUAN N BABAUTA FOR CONGRESS | BABAUTA, JUAN NEKAI | C00485581 | HELLY ANN GIMA TUDEL | 05/11/2011 | Not Filed | \$200 | 0 | 04/01/2011 | \$990 | \$200 | 05/16/2011 | \$990* |

| | | | | | | | | | | | | | |
|------|--|----------------------------|-----------|----------------------|------------|-----------|----------|---|------------|-------|-------|------------|----------|
| 2415 | CORINTHIAN COLLEGES INC PAC | | C00357640 | PAUL DE GIUSTI | 03/30/2011 | Not Filed | \$15,086 | 0 | 04/01/2011 | \$550 | \$550 | 05/10/2011 | \$1,100* |
| 2418 | DOUGHERTY SENATE CAMPAIGN COMMITTEE | DOUGHERTY, JOHN E III | C00482598 | DR. JOOHA KHALSA | 02/18/2011 | 18 | \$9,744 | 0 | 04/01/2011 | \$145 | \$145 | 04/22/2011 | \$145 |
| 2424 | DEMOCRATIC WOMEN'S CLUB/DEMOCRATS IN ACTION | | C00404350 | CYNTHIA HUDSON | 02/28/2011 | 28 | \$8,669 | 0 | 04/01/2011 | \$195 | \$195 | 05/16/2011 | \$195 |
| 2427 | HEALY FOR NY | HEALY, TIMOTHY J | C00483289 | JULIAN H. GINGOLD | 02/25/2011 | 25 | \$23,094 | 0 | 04/01/2011 | \$235 | \$235 | 04/08/2011 | \$235 |
| 2431 | JAMES MILANO FOR CONGRESS | MILANO, JAMES | C00478057 | PATRICIA A. FRIEDMAN | 02/25/2011 | 25 | \$3,385 | 0 | 04/01/2011 | \$150 | \$150 | 05/16/2011 | \$150 |
| 2441 | MANAGEMENT AND TRAINING CORPORATION POLITICAL ACTION COMMITTEE | | C00208322 | LYLE J. PARRY | 04/19/2011 | Not Filed | \$16,659 | 0 | 04/01/2011 | \$550 | \$550 | 05/04/2011 | \$550 |
| 2442 | MARVIN SCOTT FOR CONGRESS 2010 | SCOTT, MARVIN B | C00480038 | FRANK L. MUZZILLO | 03/08/2011 | Not Filed | \$18,757 | 0 | 04/01/2011 | \$550 | \$550 | 05/13/2011 | \$550 |
| 2444 | MATTHEW BURKE FOR CONGRESS | BURKE, MATTHEW | C00475095 | JENNIFER BURKE | 03/18/2011 | Not Filed | \$549 | 0 | 04/01/2011 | \$250 | \$250 | 05/11/2011 | \$250 |
| 2446 | MIGUEL ORTIZ FOR CONGRESS | ORTIZ, MIGUEL ANTONIO | C00462804 | LUIS H. VERA | 02/07/2011 | 7 | \$31,662 | 0 | 04/01/2011 | \$340 | \$340 | 05/10/2011 | \$340 |
| 2447 | MIKE THURMOND FOR US SENATE 2010 | THURMOND, MICHAEL LAMAR | C00483925 | MATTHEW WARE | 03/01/2011 | 29 | \$11,032 | 0 | 04/01/2011 | \$255 | \$255 | 04/20/2011 | \$255 |
| 2455 | RICHARD LAKE FOR CONGRESS | LAKE, RICHARD DAVID GEORGE | C00473595 | TERRANCE BRADLEY | 05/11/2011 | Not Filed | \$990 | 0 | 04/01/2011 | \$990 | None | 05/10/2011 | \$990* |
| 2457 | RUTH MCCLUNG FOR CONGRESS | MCCLUNG, RUTH CRAWFORD | C00462309 | ANNE LOFTFIELD | 02/08/2011 | 8 | \$12,537 | 0 | 04/01/2011 | \$150 | \$150 | 05/05/2011 | \$150 |

12092680392

8/10/2011 12:58 PM

| AF# | Committee Name | Candidate Name | Committee ID | Treasurer | Receipt Date | Days Late | LOA | PV | RTB Date | RTB Penalty | Final Money Penalty | Date Paid | Amount Paid |
|------|--|----------------|--------------|--------------------|--------------|-----------|---------|----|------------|-------------|---------------------|------------|-------------|
| 2458 | SAN BERNARDINO COUNTY REPUBLICAN CENTRAL COMMITTEE-FEDERAL | | C00014092 | KIRK LARSON | 02/18/2011 | 18 | \$1,668 | 0 | 04/01/2011 | \$115 | \$115 | 05/05/2011 | \$115 |
| 2466 | TOM WESLEY FOR US CONGRESS | WESLEY, TOM | C00465336 | CATHERINE MITCHELL | 04/17/2011 | Not Filed | \$8,940 | 0 | 04/01/2011 | \$980 | \$330 | 05/13/2011 | \$980* |
| 2468 | TRANSPORTATION INTERMEDIARIES ASSOCIATIONS TIAPAC | | C00335091 | ROBERT A. VOLTMANN | 02/24/2011 | 24 | \$4,300 | 0 | 04/01/2011 | \$145 | \$145 | 04/18/2011 | \$145 |

* This committee disclosed a level of activity after the RTB finding which would result in a lowered civil money penalty and will be assessed a civil money penalty at Final Determination (FD) that has been reduced since the RTB finding. This committee paid the civil money penalty assessed at RTB; therefore, we will issue a refund for the difference.

BEFORE THE FEDERAL ELECTION COMMISSION

| | | |
|--------------------------------------|---|----------|
| In the Matter of |) | |
| |) | |
| Administrative Fines Program - Final |) | |
| Determination Recommendation for the |) | |
| 2010 Year End Report: |) | |
| AMERICAN TELESERVICES |) | AF# 2397 |
| ASSOCIATION PAC, and KOBEK, |) | |
| ROBERT as treasurer; |) | |
| ASSOCIATIONS INC. PAC/ASSOCIA |) | AF# 2398 |
| PAC, and CUSHMAN, NANCY as |) | |
| treasurer; |) | |
| BEN GRABER FOR CONGRESS, and |) | AF# 2399 |
| BENJAMIN GRABER as treasurer; |) | |
| BOILERMAKERS LOCAL 85 FEDERAL |) | AF# 2400 |
| POLITICAL ACTION COMMITTEE, and |) | |
| FRED E KEITH JR as treasurer; |) | |
| CIRO RODRIGUEZ FOR CONGRESS, |) | AF# 2404 |
| and VERA, LUIS R. MR. as treasurer; |) | |
| CITIZENS FOR CHRIS GEISSLER, and |) | AF# 2405 |
| MICHAEL JORUDD as treasurer; |) | |
| CITIZENS FOR JOHN HAGHR, and |) | AF# 2406 |
| ANDREW A HAOER as treasurer; |) | |
| CODAY FOR US SENATE, and ARTHUR |) | AF# 2407 |
| CODAY JR MD as treasurer; |) | |
| COMMITTEE FOR BARBARA |) | AF# 2408 |
| OLSCHNER FOR CONGRESS, and |) | |
| STEVEN "BO" SMITH as treasurer; |) | |
| COMMITTEE TO ELECT DR GREG |) | AF# 2409 |
| RABIDOUX, and KIMBERLEE E SMITH |) | |
| as treasurer; |) | |
| COMMITTEE TO ELECT JEAN KURTIS |) | AF# 2410 |
| SCHODORF FOR CONGRESS, and |) | |
| MARILYN CHAPMAN HANSEN as |) | |
| treasurer; |) | |
| COMMITTEE TO ELECT JUAN N |) | AF# 2411 |
| BABAUTA FOR CONGRESS, and |) | |
| SHELLY ANN GIMA TUDELA as |) | |
| treasurer; |) | |
| COMMITTEE TO ELECT GLENN |) | AF# 2412 |
| WILSON FOR US CONGRESS, and |) | |
| DEBORAH K HAMILTON as treasurer; |) | |

12092680393

Federal Election Commission
Certification for Administrative Fines
August 11, 2011

Page 2

12092680394

| | | |
|------------------------------------|---|----------|
| CORINTHIAN COLLEGES INC PAC, and |) | AF# 2415 |
| DE GIUSTI, PAUL as treasurer; |) | |
| DEON LONG FOR CONGRESS, and |) | AF# 2416 |
| DEON LONG as treasurer; |) | |
| DOUG TUDOR FOR CONGRESS, and |) | AF# 2417 |
| DOUGLAS D. TUDOR as treasurer; |) | |
| DOUGHERTY SENATE CAMPAIGN |) | AF# 2418 |
| COMMITTEE, and DR JODHA KHALSA |) | |
| as treasurer; |) | |
| EARL HENRY SHOLLEY FOR |) | AF# 2419 |
| CONGRESS, and EARL H. SHOLLEY as |) | |
| treasurer; |) | |
| ERIC WNUCK 2010, and ERIC WNUCK |) | AF# 2420 |
| as treasurer; |) | |
| EUGENE GREEN FOR CONGRESS |) | AF# 2421 |
| COMMITTEE, and EUGENE V M GREEN |) | |
| as treasurer; |) | |
| FRESNO COUNTY DEMOCRATIC |) | AF# 2424 |
| WOMEN'S CLUB/DEMOCRATS IN |) | |
| ACTION, and CYNTHIA HUDSON as |) | |
| treasurer; |) | |
| FRIENDS OF DAVID MADEIRA, and |) | AF# 2425 |
| MICHAEL LACEY as treasurer; |) | |
| FRIENDS OF ROSS BIELING, and |) | AF# 2426 |
| BIELING, ROSS PARKER as treasurer; |) | |
| HEALY FOR NY, and JULIAN H |) | AF# 2427 |
| GINGOLD as treasurer; |) | |
| HENDRY FOR CONGRESS, and JOHN |) | AF# 2428 |
| NESMITH as treasurer; |) | |
| HERMANATOR PAC; THE, and SCOTT |) | AF# 2429 |
| D TOOMEY as treasurer; |) | |
| AFGHANISTAN & IRAQ VETRRANS |) | AF# 2430 |
| FOR CONGRESS PAC, and COVUCCI, |) | |
| CHRISTOPHER as treasurer; |) | |
| JAMES MILANO FOR CONGRESS, and |) | AF# 2431 |
| PATRICIA A FRIEDMAN as treasurer; |) | |
| JIM PICCILLO FOR CONGRESS, and |) | AF# 2432 |
| SANDI KEEBLE as treasurer; |) | |
| KEVIN BURNS 4 US SENATE, and ROB |) | AF# 2435 |
| FLINT as treasurer; |) | |
| KEVIN POWELL FOR CONGRESS 2010, |) | AF# 2436 |
| and LLOYD COLONA as treasurer; |) | |
| KOLOSSO FOR CONGRESS ELECTION |) | AF# 2437 |
| COMMITTEE, and DANIEL KYLE as |) | |
| treasurer; |) | |

Federal Election Commission
Certification for Administrative Fines
August 11, 2011

Page 3

12092680395

| | | |
|--------------------------------------|---|----------|
| KUIPERS FOR CONGRESS, and TODD |) | AF# 2438 |
| LAMBERS as treasurer; |) | |
| LOWRY FOR CONGRESS, and BELL, |) | AF# 2439 |
| RUTH as treasurer; |) | |
| LYNCH FOR CONGRESS, and EDWARD |) | AF# 2440 |
| LYNCH as treasurer; |) | |
| MANAGEMENT AND TRAINING |) | AF# 2441 |
| CORPORATION POLITICAL ACTION |) | |
| COMMITTEE, and LYLE J PARRY as |) | |
| treasurer; |) | |
| MARVIN SCOTT FOR CONGRESS 2010, |) | AF# 2442 |
| and FRANK L MUZZILLO as treasurer; |) | |
| MATTHEW BURKE FOR OONGRESS, |) | AF# 2444 |
| and BURKE, JENNIFER as treasurer; |) | |
| MCGOFF FOR CONGRESS, and |) | AF# 2445 |
| O'LAUGHLIN, MARJORIE as treasurer; |) | |
| MIGUEL ORTIZ FOR CONGRESS, and |) | AF# 2446 |
| LUIS H VERA as treasurer; |) | |
| MIKE THURMOND FOR US SENATE |) | AF# 2447 |
| 2010, and MATTHEW WARE as treasurer; |) | |
| MITCHELL FOR CONGRESS, and JOHN |) | AF# 2448 |
| LINDLEY III as treasurer; |) | |
| MORGAN FOR CONGRESS, and |) | AF# 2449 |
| REYNALDO R D SNYDEN as treasurer; |) | |
| PAULINA FOR CONGRESS, and LISA |) | AF# 2450 |
| GRAHAM KEEGAN as treasurer; |) | |
| PHILLIP BRUTUS FOR CONGRESS, and |) | AF# 2451 |
| CAMELIA SIGUINEAU as treasurer; |) | |
| PLUMMER FOR CONGRESS, and |) | AF# 2452 |
| WILBERT SEARS as treasurer; |) | |
| POLLAK FOR CONGRESS, and |) | AF# 2453 |
| JOHNSON, NEIL as treasurer; |) | |
| RATOWITZ FOR CONGRESS, and |) | AF# 2454 |
| WAYNE HEUSEL as treasurer; |) | |
| RICHARD LAKE FOR CONGRESS, and |) | AF# 2455 |
| BRADLEY, TERRANCE as treasurer; |) | |
| RUTH MCCLUNG FOR CONGRESS, and |) | AF# 2457 |
| ANNE LOFTFIELD as treasurer; |) | |
| SAN BERNARDINO COUNTY |) | AF# 2458 |
| REPUBLICAN CENTRAL COMMITTEE- |) | |
| FEDERAL, and LARSON, KIRK as |) | |
| treasurer; |) | |
| SCHIFF FOR SENATE, and ANDREW |) | AF# 2459 |
| SCHIFF as treasurer; |) | |

SPIKE MAYNARD FOR CONGRESS, and) AF# 2461
ROBERT EDWARD RYAN as treasurer;)
STEVE CLARK FOR CONGRESS, and) AF# 2462
RICK DIRKSE as treasurer;)
SUE LOWDEN FOR U S SENATE, and) AF# 2463
BOB BEERS as treasurer;)
TOM WESLEY FOR US CONGRESS, and) AF# 2466
MITCHELL, CATHERINE as treasurer;)
TOM WIENS FOR US SENATE INC, and) AF# 2467
FRANK SHAW as treasurer;)
TRANSPORTATION INTERMEDIARIES) AF# 2468
ASSOCIATION'S TIAPAC, and ROBERT)
A VOLTSMANN as treasurer;)
USINPAC, and PURI, SANJAY K as) AF# 2469
treasurer;)

CERTIFICATION

I, Shawn Woodhead Werth, Secretary and Clerk of the Federal Election Commission, do hereby certify that on August 11, 2011 the Commission took the following actions on the Administrative Fines Program - Final Determination Recommendation for the 2010 Year End Report as recommended in the Reports Analysis Division's Memorandum dated August 10, 2011, on the following committees:

AF#2397 Decided by a vote of 6-0 to: (1) make a final determination that AMERICAN TELESERVICES ASSOCIATION PAC, and KOBEL, ROBERT as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2398 Decided by a vote of 6-0 to: (1) make a final determination that ASSOCIATIONS INC. PAC/ASSOCIA PAC, and CUSHMAN, NANCY as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2399 Decided by a vote of 6-0 to: (1) make a final determination that BEN GRABER FOR CONGRESS, and BENJAMIN GRABER as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate

12092580396

letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2400 Decided by a vote of 6-0 to: (1) make a final determination that BOILERMAKERS LOCAL 85 FEDERAL POLITICAL ACTION COMMITTEE, and FRED E KEITH JR as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2404 Decided by a vote of 6-0 to: (1) make a final determination that CIRO RODRIGUEZ FOR CONGRESS, and VERA, LUIS R. MR. as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2405 Decided by a vote of 6-0 to: (1) make a final determination that CITIZENS FOR CHRIS GEISSLER, and MICHAEL JORUDD as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2406 Decided by a vote of 6-0 to: (1) make a final determination that CITIZENS FOR JOHN HAGER, and ANDREW A HAGER as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2407 Decided by a vote of 6-0 to: (1) make a final determination that CODAY FOR US SENATE, and ARTHUR CODAY JR MD as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2408 Decided by a vote of 6-0 to: (1) make a final determination that COMMITTEE FOR BARBARA OLSCHNER FOR CONGRESS, and STEVEN "BO" SMITH as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2409 Decided by a vote of 6-0 to: (1) make a final determination that COMMITTEE TO ELECT DR GREG RABIDOUX, and KIMBERLEE E SMITH as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

12092680397

AF#2410 Decided by a vote of 6-0 to: (1) make a final determination that COMMITTEE TO ELECT JEAN KURTIS SCHODORF FOR CONGRESS, and MARILYN CHAPMAN HANSEN as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2411 Decided by a vote of 6-0 to: (1) make a final determination that COMMITTEE TO ELECT JUAN N BABAUTA FOR CONGRESS, and SHELLY ANN GIMA TUDELA as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2412 Decided by a vote of 6-0 to: (1) make a final determination that COMMITTEE TO ELECT GLENN WILSON FOR US CONGRESS, and DEBORAH K HAMILTON as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2415 Decided by a vote of 6-0 to: (1) make a final determination that CORINTHIAN COLLEGES INC PAC, and DE GIUSTI, PAUL as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2416 Decided by a vote of 6-0 to: (1) make a final determination that DEON LONG FOR CONGRESS, and DEON LONG as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2417 Decided by a vote of 6-0 to: (1) make a final determination that DOUG TUDOR FOR CONGRESS, and DOUGLAS D. TUDOR as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2418 Decided by a vote of 6-0 to: (1) make a final determination that DOUGHERTY SENATE CAMPAIGN COMMITTEE, and DR JODHA KHALSA as

12092680398

treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2419 Decided by a vote of 6-0 to: (1) make a final determination that EARL HENRY SHOLLEY FOR CONGRESS, and EARL H. SHOLLEY as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2420 Decided by a vote of 6-0 to: (1) make a final determination that ERIC WNUCK 2010, and ERIC WNUCK as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2421 Decided by a vote of 6-0 to: (1) make a final determination that EUGENE GREEN FOR CONGRESS COMMITTEE, and EUGENE V M GREEN as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2424 Decided by a vote of 6-0 to: (1) make a final determination that FRESNO COUNTY DEMOCRATIC WOMEN'S CLUB/DEMOCRATS IN ACTION, and CYNTHIA HUDSON as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2425 Decided by a vote of 6-0 to: (1) make a final determination that FRIENDS OF DAVID MADEIRA, and MICHAEL LACEY as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2426 Decided by a vote of 6-0 to: (1) make a final determination that FRIENDS OF ROSS BIELING, and BIELING, ROSS PARKER as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2427 Decided by a vote of 6-0 to: (1) make a final determination that HEALY FOR NY, and JULIAN H GINGOLD as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners

12092680399

Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2428 Decided by a vote of 6-0 to: (1) make a final determination that HENDRY FOR CONGRESS, and JOHN NESMITH as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2429 Decided by a vote of 6-0 to: (1) make a final determination that HERMANATOR PAC; THE, and SCOTT D TOOMEY as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2430 Decided by a vote of 6-0 to: (1) make a final determination that AFGHANISTAN & IRAQ VETERANS FOR CONGRESS PAC, and COVUCCI, CHRISTOPHER as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2431 Decided by a vote of 6-0 to: (1) make a final determination that JAMES MILANO FOR CONGRESS, and PATRICIA A FRIEDMAN as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2432 Decided by a vote of 6-0 to: (1) make a final determination that JIM PICCILLO FOR CONGRESS, and SANDI KEEBLE as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2435 Decided by a vote of 6-0 to: (1) make a final determination that KEVIN BURNS 4 US SENATE, and ROB FLINT as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2436 Decided by a vote of 6-0 to: (1) make a final determination that KEVIN POWELL FOR CONGRESS 2010, and LLOYD COLONA as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

12092680400

AF#2437 Decided by a vote of 6-0 to: (1) make a final determination that KOLOSSO FOR CONGRESS ELECTION COMMITTEE, and DANIEL KYLE as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2438 Decided by a vote of 6-0 to: (1) make a final determination that KUIPERS FOR CONGRESS, and TODD LAMBERS as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2439 Decided by a vote of 6-0 to: (1) make a final determination that LOWRY FOR CONGRESS, and BELL, RUTH as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2440 Decided by a vote of 6-0 to: (1) make a final determination that LYNCH FOR CONGRESS, and EDWARD LYNCH as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2441 Decided by a vote of 6-0 to: (1) make a final determination that MANAGEMENT AND TRAINING CORPORATION POLITICAL ACTION COMMITTEE, and LYLE J PARRY as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2442 Decided by a vote of 6-0 to: (1) make a final determination that MARVIN SCOTT FOR CONGRESS 2010, and FRANK L MUZZILLO as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2444 Decided by a vote of 6-0 to: (1) make a final determination that MATTHEW BURKE FOR CONGRESS, and BURKE, JENNIFER as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2445 Decided by a vote of 6-0 to: (1) make a final determination that MCGOFF FOR CONGRESS, and O'LAUGHLIN, MARJORIE as treasurer, violated 2 U.S.C.

12092680401

434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2446 Decided by a vote of 6-0 to: (1) make a final determination that MIGUEL ORTIZ FOR CONGRESS, and LUIS H VERA as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2447 Decided by a vote of 6-0 to: (1) make a final determination that MIKE THURMOND FOR US SENATE 2010, and MATTHEW WARE as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2448 Decided by a vote of 6-0 to: (1) make a final determination that MITCHELL FOR CONGRESS, and JOHN LINDLEY III as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2449 Decided by a vote of 6-0 to: (1) make a final determination that MORGAN FOR CONGRESS, and REYNALDO R D SNYDEN as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2450 Decided by a vote of 6-0 to: (1) make a final determination that PAULINA FOR CONGRESS, and LISA GRAHAM KEEGAN as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2451 Decided by a vote of 6-0 to: (1) make a final determination that PHILLIP BRUTUS FOR CONGRESS, and CAMELIA SIGUINEAU as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2452 Decided by a vote of 6-0 to: (1) make a final determination that PLUMMER FOR CONGRESS, and WILBERT SEARS as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

12092680402

AF#2453 Decided by a vote of 6-0 to: (1) make a final determination that POLLAK FOR CONGRESS, and JOHNSON, NEIL as treasurer , violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2454 Decided by a vote of 6-0 to: (1) make a final determination that RATOWITZ FOR CONGRESS, and WAYNE HEUSEL as treasurer , violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2455 Decided by a vote of 6-0 to: (1) make a final determination that RICHARD LAKE FOR CONGRESS, and BRADLEY, TERRANCE as treasurer , violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2457 Decided by a vote of 6-0 to: (1) make a final determination that RUTH MCCLUNG FOR CONGRESS, and ANNE LOFTFIELD as treasurer , violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2458 Decided by a vote of 6-0 to: (1) make a final determination that SAN BERNARDINO COUNTY REPUBLICAN CENTRAL COMMITTEE-FEDERAL, and LARSON, KIRK as treasurer , violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2459 Decided by a vote of 6-0 to: (1) make a final determination that SCHIFF FOR SENATE, and ANDREW SCHIFF as treasurer , violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2461 Decided by a vote of 6-0 to: (1) make a final determination that SPIKE MAYNARD FOR CONGRESS, and ROBERT EDWARD RYAN as treasurer , violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2462 Decided by a vote of 6-0 to: (1) make a final determination that STEVE CLARK FOR CONGRESS, and RICK DIRKSE as treasurer , violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter.

12092680403

Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2463 Decided by a vote of 6-0 to: (1) make a final determination that SUE LOWDEN FOR U S SENATE, and BOB BEERS as treasurer , violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2466 Decided by a vote of 6-0 to: (1) make a final determination that TOM WESLEY FOR US CONGRESS, and MITCHELL, CATHERINE as treasurer , violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2467 Decided by a vote of 6-0 to: (1) make a final determination that TOM WIENS FOR US SENATE INC, and FRANK SHAW as treasurer , violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2468 Decided by a vote of 6-0 to: (1) make a final determination that TRANSPORTATION INTERMEDIARIES ASSOCIATION'S TIAPAC, and ROBERT A VOLTSMANN as treasurer , violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2469 Decided by a vote of 6-0 to: (1) make a final determination that USINPAC, and PURI, SANJAY K as treasurer , violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

Attest:

August 12, 2011
Date

Shawn Woodhead Werth
Shawn Woodhead Werth
Secretary and Clerk of the Commission

12092680404



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

August 15, 2011

Shelly Ann Gima Tudela, in official capacity as Treasurer
Committee to Elect Juan N Babauta for Congress
P.O. Box 504119
Saipan, MP 96950

C00485581
AF#: 2411

Dear Ms. Tudela:

On April 1, 2011, the Federal Election Commission ("the Commission") found reason to believe ("RTB") that Committee to Elect Juan N Babauta for Congress and its treasurer violated 2 U.S.C. § 434(a) for filing late or failing to file the 2010 Year-End Report. By letter dated April 4, 2011, the Commission sent notification of the RTB finding that included a civil money penalty calculated at the RTB stage of \$990 in accordance with the schedule of penalties at 11 C.F.R. § 111.43. The amount of the civil money penalty has been changed to reflect the level of activity of the 2010 Year-End Report.

On May 16, 2011, the FEC received payment of the civil money penalty calculated at the RTB stage. The FEC made a final determination on August 11, 2011 that you, in your official capacity as treasurer, and Committee to Elect Juan N Babauta for Congress violated 2 U.S.C. § 434(a), assessed a civil money penalty in the amount of \$200 in accordance with 11 C.F.R. § 111.43, and voted to close the file. Please note, the Commission will be issuing a refund of \$790.

The confidentiality provisions at 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. The file will be made a part of the public record pursuant to 11 C.F.R. § 111.42(b). Although the file must be placed on the public record within thirty (30) days from the date of the Commission's notification, this could occur at anytime following certification of the Commission's vote.

If you have any questions regarding this matter, please contact Sari Pickerall on our toll free number (800) 424-9530 (at the prompt press 5) or (202) 694-1130.

On behalf of the Commission,

A handwritten signature in dark ink, appearing to be "DM", is written over a horizontal line.

Donald F. McGahn II
Commissioner

12092680405

FOR: Committee to Elect Juan N. Babauta for Congress

FEC ID#: C00485581

AF#: 2411

PAYMENT DUE DATE: May 11, 2011

PAYMENT AMOUNT DUE: \$990

QUALITY IS OUR PRIORITY FOR LOCKBOX 9058
SEQ# 006 \$ 0000099000 BA# 1 05-16-11 20 4



12092680406
us bancorp.
The Bancorp. Group

| | | | |
|---|---|--------------|------|
| SARAH G TUDELA SHELLY ANN G TUDELA BOISE, ID 83709 | | 101-001-1214 | 343 |
| | | 05/07/11 | Date |
| PAY to the order of | FEDERAL ELECTION COMMISSION \$ 990.00 - NINE HUNDRED NINETY DOLLARS ONLY - DOLLARS | | |
| Bank of Hawaii SUSUFE BRANCH P.O. BOX 555 SAIPAN, MP 96950 | | | |
| for | C000485581 AF#2411 | | |



FEDERAL ELECTION COMMISSION
Washington DC 20463

12092680407

THIS IS THE END OF ADMINISTRATIVE FINE CASE # 2411

DATE SCANNED 3/28/12

SCANNER NO. 2

SCAN OPERATOR EJS